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ORDINANCE NO. 2015-24

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA, CREATING LAKE COUNTY CODE CHAPTER 2, ARTICLE IV, DIVISION 6, ENTITLED “WATER SAFETY ADVISORY COMMITTEE”; PROVIDING FOR FUNCTIONS, POWERS, AND DUTIES; PROVIDING FOR MEMBERSHIP; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR FILING WITH THE DEPARTMENT OF STATE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board desires to create a committee to provide recommendations to facilitate water safety and drowning prevention; and

NOW THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Lake County, Florida, as follows:

Section 2. Creation. Lake County Code Chapter 2, Article IV, Division 6, entitled “Water Safety Advisory Committee,” is hereby created to read as follows:

The Water Safety Advisory Committee shall have the following functions, powers and duties as they pertain to the planning area:

- (1) The Committee is hereby created for the purposes of advising the Board of County Commissioners on issues related to water safety and drowning prevention.
- (2) The Committee may make recommendations to the Board of County Commissioners on any other items as requested by the Board of County Commissioners.

Section 2-90.13 Membership.

The Committee shall consist of nine (9) members to be appointed by the Board of County Commissioners and appointments shall comply with the following:

- (1) All members shall have a term of two (2) years from the date of appointment unless otherwise specified, and all members shall be eligible for reappointment.
- (2) Members shall represent the specified agency or have expertise, experience or represent in one or more of the following areas:
 - a. Swim Instruction
 - b. Public education
 - c. Youth organization
 - d. Citizen representative
 - e. Coast Guard Auxiliary or other boating safety experience
 - f. Department of Health representative
 - g. Department of Children and Families representative
 - h. Lake EMS Representative
 - i. Municipal representative (annual rotation between cities with pool facilities)
- (3) Members will be expected to attend all scheduled meetings. If any member of the committee fails to attend three (3) meetings without cause within a calendar year, or fails to attend a total of six (6) meetings with or without cause in a calendar year, the County Manager or designee shall notify the Board of County Commissioners in writing. The Board of County Commissioners shall declare the member's seat vacant and promptly fill such vacancy. Examples of absences for cause include illness, vacation, death or illness of a family member, etc.
- (4) In addition to the nine (9) members appointed by the Board of County Commissioners, one (1) County Commissioner may be appointed to serve as a non-voting liaison and shall not be considered a member of the committee.

Section 2-90.14 Procedure.

- (1) The committee shall meet quarterly or as necessary to achieve its functions as specified in Section 2-90.12.
- (2) The committee shall have the authority to elect a chairman and a vice-chairman from its membership to serve the needs of the committee. Terms of all offices shall be for one (1) year from the date of election, with eligibility for reelection.
- (3) All meetings shall be held in a public place and shall be open to the public pursuant to Chapter 286, Florida Statutes.
- (4) All meetings shall be noticed and minutes kept.

(5) Robert's Rules of Order, Newly Revised, shall be the reference source on all questions of parliamentary procedure.

(6) A quorum for conducting regular business shall be a majority of the appointed members.

(7) The County Manager or designee shall determine who shall serve as staff to the committee.

Section 3. Inclusion in the Code. It is the intent of the Board of County Commissioners that the provisions of this Ordinance shall become and be made a part of the Lake County Code and that the sections of this Ordinance may be renumbered or relettered and the word "ordinance" may be changed to "section", "article" or such other appropriate word or phrase in order to accomplish such intentions.

Section 4. Severability. If any section, sentence, clause, or phrase of the Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portion of this Ordinance.

Section 5. Filing with the Department of State. The clerk shall be and is hereby directed forthwith to send a copy of this Ordinance to the Secretary of State for the State of Florida in accordance with Section 125.66, Florida Statutes.

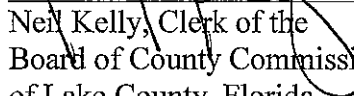
Section 6. Effective Date. This ordinance shall become effective upon filing with the Secretary of State.

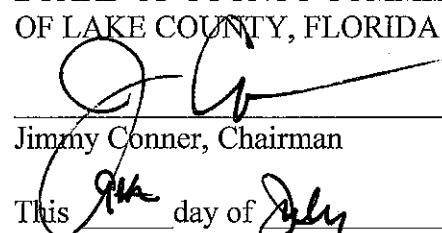
Enacted this 7 day of July, 2015.

Filed with the Secretary of State July 14, 2015.

ATTEST:

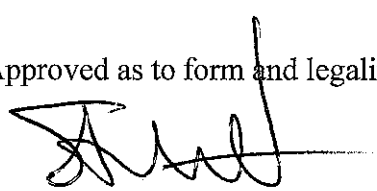
BOARD OF COUNTY COMMISSIONERS
OF LAKE COUNTY, FLORIDA


Neil Kelly, Clerk of the
Board of County Commissioners
of Lake County, Florida


Jimmy Conner, Chairman

This 9th day of July, 2015.

Approved as to form and legality:


Sanford A. Minkoff
County Attorney



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

July 14, 2015

Honorable Neil Kelly
Clerk of the Circuit Court
Lake County
550 West Main Street
P. O. Box 7800
Tavares, Florida 32778-7800

Attention: Ms. Victoria Bartley, Board Support

Dear Mr. Kelly:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge your electronic copy of Lake County Ordinance No. 2015-24, which was filed in this office on July 14, 2015.

Sincerely,

Ernest L. Reddick
Program Administrator

ELR/lb